

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 16, 2006

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

☐ Consent ☒ Discussion

SUBJECT:

BOARDS & COMMISSIONS:

NEON MUSEUM BOARD OF TRUSTEES - Steven Evans, Class III Trustee – Term Expiration 9-15-2006

Fiscal Impact

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No Impact

☐

Augmentation Required

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Budget Funds Available

Dept./Division:

Amount:

Funding Source:

PURPOSE/BACKGROUND:

The articles of incorporation and bylaws allow for three trustees from the City of Las Vegas, appointed by the City Council, to serve on the Board of Trustees. The term of office is for three years with no limit to the number of terms that may be served. Mr. Evans is eligible and wishes to be reappointed.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are:
Reappoint Mr. Evans OR appoint a new Class III Trustee

BACKUP DOCUMENTATION:

1. Current Listing and Authority – Neon Museum Board of Trustees
2. Memo of Recommendation, Nancy Deaner, Manager, Office of Cultural Affairs
3. Board Interest Form, Marsha L. Bean